

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES  
OCTOBER 17, 2017**

**SIGN IN**

**PAUL JACKSTADT**

**TIM ELLIOTT**

**ED HAGNAUER**

**DON THOMPSON**

**WALMER SCHMIDTKE**

**GERALD WILLIAMS**

**RON SIMPSON**

**BRIAN KONZEN**

**JUDY WHITAKER**

**BILL DAVIS**

**BOB PICKERELL**

**DAN MCDOWELL**

**Alderman Jackstadt called the Economic Development Committee Meeting to order.**

**Jackstadt stated that first up for approval tonight is the resolution to adopt and updated sustainability action plan and turned over to Economic Director Amos.**

**Amos stated this is a non binding document it is meant for direction of sustainability.**

**Discussion by Mayor, Amos, and the Council about the sustainability plan.**

**Motion by Jackstadt, second by Thompson to approve the resolution to adopt and updated sustainability action plan. All Voted Yes. Motion Carried.**

**Jackstadt stated that next up for approval is a Resolution to purchase 2637 Adams St., Granite City IL from Madison County Trustee and release liens and turned over to Amos and the Mayor.**

**Amos stated that the City would purchase the property and intern the Port would purchase the property from us. What they are asking for is the city purchase the property then we would forgive the liens and the port would purchase from the city.**

**Mayor stated that the County gives us first choice on the purchase of property. The up side to this is after they purchase the land from us we would get a \$140,000.00 home on the property.**

**Jackstadt turned over to Mr. Wilmsmeyer stated that we are working with architect and it will fit in with the ones in the neighborhood.**

**Motion by Jackstadt, second by Davis to approve a Resolution to purchase 2637 Adams St., Granite City IL from Madison County Trustee and release liens. All Voted Yes. Motion Carried.**

**Motion by Jackstadt, second by Davis to adjourn the Economic Development Committee Meeting. All Voted Yes. Motion Carried.**

**Attest**

**Judy Whitaker**

**City Clerk**

